

**MINUTES,**  
**DATED 01/30/08,**  
**OF NEWFIELDS PUBLIC LIBRARY BOARD OF TRUSTEES**

**PRESENT:** LARRY AREND, KAREN LYNCH, PETER ALLEN, RACHEL PRIEST, MARIANNE KLEMARCYK.

**Subjects:**

1. *Maintenance of building*
  1. security-alarm, new locks, windows, programable thermostat, humidifier, replacing fluorescent light bulbs, inspector for heat loss
2. *Directors report:*
  1. gazebo proposal, grant for paintings, Nat library week & art show at library, book clubs, bl history mth,
3. *Board member's Discussions:*
  1. Possibility of altering Library hours to accommodate more afternoon use. Arbor vitae purchase for landscaping. Enabling a NH Bee book collection to support NH Beekeepers Association; puppet show for Feb 28<sup>th</sup> 2pm; Publication of article on Grandfather clock.

**1) Maintenance.**

Agreed to replace locks, review security alarm proposals and implement asap.  
Reviewed quotes for window replacement, to wait for "heat loss" inspection. Peter to pursue.  
Agreed to replace thermostat with programable one.  
New energy efficient humidifiers to be installed after outside landscaping completed in spring.  
Old fluorescent light bulbs need to be replaced for energy efficiency.

**2) Director's Report.**

Director, Rachel Priest, discussed book buying budget, the contributions of the friends of the Library to the DVD collection, National Library week in April in which the Library is considering hosting a art show for local, Newfields fine artists; Black History Month, scheduled for Feb 20<sup>th</sup> at NES, with the participation of Dwight Davis and Rachel; the development of more, organized after school programs; Rachel pursuing Picturing America Grant through the ALA for posters and resource books.

Meeting ended 8:pm

Next meeting scheduled for March 4th